

**PROPOSED AGENDA
BOARD OF DIRECTORS MEETINGS
EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2**

**Conference room
Monday, October 2, 2006, 7:00 p.m.**

AND

Thursday, October 5, 2006, 7:00 p.m.

**313 Spruce Street
Halstead, KS 67056-1925**

Phone: (316) 835-2224 • Fax: (316) 835-2225 • E-mail: equusbed@ink.org

AGENDA

1. Approval of Agenda
2. Executive Session – Personnel
3. Adjournment

NOTICE: All Board of Directors meetings and any portion thereof are open to the public, except for closed or executive meetings, as prescribed by K.S.A. 75-4319.

Please complete a meeting notice form, if you wish to be notified of Board of Directors meetings, hearings, work sessions, or other business meetings. Notice forms may be obtained by contacting the Equus Beds Groundwater Management District No. 2.

EQUUS BEDS GROUNDWATER MANAGEMENT DISTRICT NO. 2
October 5, 2006

The Board of Directors for the Equus Beds Groundwater Management District No. 2 held a monthly meeting October 5, 2006, in the conference room of the Equus Beds Groundwater Management District No. 2 in Halstead, Kansas. President, Bob Seiler, called the meeting to order at 7:00 p.m.

Directors and staff present during all or portions of the meeting:

Robert Seiler, President	Fred Seiler, Member
Frank Harper, Vice-President	Nadine Stannard, Member
David Stroberg, Secretary	Dennis Gruenbacher, Member
Kirk Larson, Member	Tim Boese, Interim Manager
Larry Jacob, Treasurer	Dorinda Albrecht, Administrative Assistant

Directors absent: David Warren, Member

Item 1 -- Approval of Agenda

Moved by Kirk Larson and seconded by Larry Jacob to approve the agenda as written. Motion carried with 8 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, and 1 Director(s) absent.

Item 2 -- Executive Session – Personnel

It was moved by Nadine Stannard to recess into Executive Session at 7:01 p.m. until 8:30 p.m. to interview a perspective candidate for the Manager vacancy, for the purpose of protecting the privacy of that information. Those present during this executive session were the perspective candidate, and the members of the Board. The open meeting was to reconvene at 8:30 p.m. David Stroberg seconded the motion. The motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

The Board returned to regular session at 8:30 p.m.

It was moved by Fred Seiler to recess into Executive Session at 8:35 p.m. for 30 minutes to discuss perspective candidates for the Manager vacancy, for the purpose of protecting the privacy of that information. Those present during this executive session were the members of the Board. The open meeting was to reconvene at 9:00 p.m. Nadine Stannard seconded the motion. The motion carried with 8 Directors for, 0 Directors against, 0 Directors abstained, and 1 Directors absent.

The Board returned to regular session at 8:48 p.m.

Item 3 -- Adjournment

Moved by Fred Seiler and seconded by Dennis Gruenbacher to adjourn the meeting. Motion carried with 8 Director(s) for, 0 Director(s) against, 0 Director(s) abstained, 1 Director(s) absent.

Bob Seiler, President, adjourned the Board meeting at 8:50 p.m.

Respectfully submitted,



David Stroberg
Secretary

S/DDA/da